

**MINUTES OF THE
SOMERS COUNTY WATER AND SEWER DISTRICT
REGULAR MONTHLY MEETING
March 8th, 2023**

The regular meeting of the Somers County Water and Sewer District was held on March 8th, 2023 at the Somers Fire Department.

President Jonathan Fetter-Vorm called the meeting to order at 6:05 pm. Present were Karen Rhodes, Margery Fox, Duane Howell and Andy Loudermilk, Manager/Operator.

APPROVAL OF MINUTES

Karen made a motion. Margery second.

Resolved to approve minutes of the February 8th, 2023 regular meeting.

All Aye.

PUBLIC COMMENT: None

NEW BUSINESS:

A. **Old Town:** Nothing new. Waiting on engineer to work on master plan for an idea of our capacity.

B. **ARPA:** Bids for extension project are in and were presented to the board.

Margery made a motion. Duane second.

Resolved to award the Somers Water System Improvement Project to Montana Rockies, LLC for schedules 1 and 2 in the amount of \$227,981.00 contingent upon funding agency approval.

All Aye.

C. **Insurance:** Still waiting on news from agent who is helping us find a new company.

D. **Investment:** 1st Interstate Bank informed us of a CD maturing in April. They provided Andy with other options for the CD.

Karen made a motion. Margery second.

Resolved to purchase a new CD at 3.5% for a term of 13 months.

All Aye.

Manager's Report: Andy presented his monthly report as attached.

Secretary's Report: Financial statements for month ending February 28th, 2023 were presented.

Bills: Unpaid bills report was presented.

Karen made a motion. Duane second.

Resolved to pay the bills including a late coming Valli/BDS bill.

All Aye.

Delinquent List: Presented

No further business.

Margery made a motion to adjourn the meeting. Karen second.

Resolved to adjourn the meeting.

Meeting adjourned at 7:10 pm

Minutes approved at the April 12th, 2023 meeting:



President

Attest:



Secretary